

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, February 13, 2019

PRELIMINARY AGENDA AS OF 1/31/19 3:30pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the December 19, 2018 Meeting of the <i>Board of Registration in Nursing, Regular Session</i> B. Draft Minutes for the January 9, 2019 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report: NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. 1. Request for Notice of Violation and Further Discipline in the matter of Emmelyne Alexandre, NUR-2016-0095, LN60586	Report Memo	KJ KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report: NONE	None	
	VIII.	EDUCATION A. Nursing Education Staff Report - Annual Report to the Board CY 2018 B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes: NONE	Memo None	AM
	IX.	REQUESTS FOR LICENSE REINSTATEMENT A. NONE	None	

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	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors: a. 2019 Coalition Meeting Minutes: NONE b. 2019 Coalition Report: NONE B. Policies 1. SARP Policy 19-XX: Staff Action Authority to Resolve Selected SARP Matter 2. Education Guideline 244 CMR 6.05 Procedures for the Establishment and Continuing Operation of Out of State Nursing Education Programs 3. Education Policy 19-XX: Staff Action Authority to Approve the Clinical Component of Out of State Nursing Education Programs 4. Discipline Policy 16-01: Complaint Committee 5. Licensure Policy 17-01: Board Delegation to Board Staff to Make Final Determination of Good Moral Character Compliance. C. Topics for Next Agenda	None None Proposed Policy Memo/Proposed Guideline Proposed Policy Proposed Revisions Proposed Revisions	 HC AM AM LS ASF
	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the January 9, 2019 meeting.	CLOSED SESSION	
<>		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION	
5:00 p.m.	XIV.	ADJOURNMENT		

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If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.